

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES
DECEMBER 10, 2003**

Chairman Charles Colombe called the meeting to order at 10:10 a.m. Roll call was taken with fifteen (15) council representatives answering thereby constituting a quorum. They were as follows:

Darrell Herman	Heather Burnette	Wayne Boyd
Jo Colombe	Rick Young	Willard Henry
Patsy Valandra	Marion Young One Star	Robert Becker
Robert Shot	Rodney Bordeaux	Lenard Wright
Ken LaDeaux	Russell Eagle Bear	Glen Quick Bear

Council representative entering after roll call:
Darlene Metcalf Cliff Chasing Hawk

Council representatives who were absent:
Steve Denoyer Jr. Eddie Farmer Darrell Marcus

Other officers present: Vice Chairman Norman Wilson (p.m.), Secretary Gerri Night Pipe, Treasurer James Wike and Sergeant At Arms Glen Yellow Eagle.

INVOCATION - Russell Eagle Bear gave the invocation.

EXCUSES PRESENT/PRIOR MEETINGS - Eddie Farmer will be absent to take his wife to the doctor, Russell Eagle Bear wants to be excused this morning to take part in the ceremony that is being held in Mission for the military people who are on their way to Ft. Carson and who will be deployed to Iraq, Darrell Marcus is attending a funeral today and Wayne Boyd wants to be excused from the November meetings due to this granddaughter being in the hospital.

Motion by Rodney Bordeaux to excuse Eddie Farmer, Wayne Boyd and anyone missing meetings and wants to be excused. Seconded by Lenard Wright. Vote: 15 for, 0 opposed, 0 not voting. MOTION CARRIED

AGENDA APPROVAL - Motion by Willard Henry to approve the agenda. Seconded by Robert Shot. Vote: 15 for, 0 opposed, 0 not voting. MOTION CARRIED

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CONSIDERATION OF MEETING MINUTES - Motion by Rodney Bordeaux to approve the minutes of November 03, 06, 12 & 13, 2003. Seconded by Jo Colombe. Questioned by Robert Shot. Vote: 13 for, 0 opposed, 02 not voting. MOTION CARRIED

CONSTITUTIONAL OFFICERS REPORTS - Treasurer James Wike stated that his written report will be forthcoming. Secretary Gerri Night Pipe reported that the petition for the Constitutional Convention was submitted to the Tribal Secretary's Office with 955 signatures. 966 were identified as signatures of registered and voting Tribal members from the last Tribal election which met the 30% requirement. The Governmental Affairs Committee met and moved to recommend that we advertise for the seven member Constitutional Task Force; and that they review the applicants and make a recommendation to the council. The advertisement will require letters of interest accompanied by resumes.

Motion by Robert Becker that the council accepts the Constitutional Convention petition and to advertise for the Constitutional Convention Task Force until December 22, 2003. Seconded by Rick Young. Questioned by Patsy Valandra. Vote: 15 for, 0 opposed, 02 not voting. MOTION CARRIED

Chairman Colombe reported that the \$500,000.00 from the US Fish & Wildlife Service is on its way and he will follow up on that with the Game, Fish & Parks Department.

Treasurer James Wike distributed copies of his report for review. He said that we are collecting Indirect Costs for this fiscal year what we are spending but we still have the deficit spending that we did in the past, that was continued from the past ten years. From October 01 until now we are collecting what we are spending. We are collecting in a timely manner so its looking good right now. Discussed giving Christmas bonuses for the Tribal employees and hams and turkeys for the Tribal members.

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Motion by Darlene Metcalf to recommend that the Budget & Finance Committee, the Chairman and Treasurer find the money for the cash bonuses, hams and turkeys. Seconded by Patsy Valandra. Vote: 12 for, 0 opposed, 03 not voting. MOTION CARRIED

Motion by Rodney Bordeaux to reconsider Resolution 2003-257 (General & Indirect Cost Budget). Seconded by Jo Colombe. Questioned by Wayne Boyd. Vote: 15 for, 0 opposed, 01 not voting. MOTION CARRIED

Motion by Rodney Bordeaux to amend the budget by adding the Presidents Cabinet line item only. Seconded by Cliff Chasing Hawk. Questioned by Willard Henry. Vote: 14 for, 0 opposed, 02 not voting. MOTION CARRIED

Motion by Rodney Bordeaux to accept the Treasurer's report. Seconded by Willard Henry. Questioned by Robert Becker. Vote: 14 for, 02 opposed, 0 not voting. MOTION CARRIED

Motion by Willard Henry to have the Treasurer and Chairman do research and develop a plan of action for a retirement plan and bring it back within six months. Seconded by Darlene Metcalf. Vote: 16 for, 0 opposed, 0 not voting. MOTION CARRIED

BUREAU OF INDIAN AFFAIRS - Elton Hawk Wing was present in the absence of Superintendent Joann Young who was attending Superintendent training in Aberdeen. Elton reported on the following:

- Detailed monthly report will be forthcoming later this week.
- November 01, they sent out 207 range unit billings. Whitney Meek's office sent out \$141,568.75. Over \$2 million billing was sent out in total. This was the first time this amount was sent out. Setting it better than 80% in collections.
- December 01 sixteen range units were paid out. They always try to pay land owners by December 25th.
- With ILCA, as of March 2003 6,523 acres of land was purchased. There is \$20 million the US Government wants to spend. Our share is \$4.5 million of this. He

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- will make sure someone from the BIA will be at the December 22 TLE meeting.
- It takes about 90 days for people to sell their land, sometime it takes a shorter time but to be safe this is what they tell them. It takes one general voucher and one attachment with everything and everyone listed in there and makes it go faster.
- They put in a request to hire at least three more employees to work with ILCA because with the staff they have and all the work it is being bottle necked. He thinks they are going to get them (employees) because they have to spend the money.

Discussion with the council about ILCA and land issues.

LUNCH BREAK AT 12:45 P.M./BACK INTO SESSION AT 1:58 P.M.

I.H.S. - Service Unit Director Gayla Twiss gave a report on the following:

- Finished out the fiscal year in the black except for Contract Health. They went over \$1.6 million and have to pay those with this year's money. We have to get our collections in a timely manner and pay those bills out.
- Contract Health is seeing more cancer and heart patients.
- Aberdeen Area Tribal Chairmen's Health Board (AATCHB) has moved their location to Rapid City
- They will be creating an epidemiology center and will be getting an epidemiologist.
- We can't get any more staff and money but they are constructing new facilities and will be getting new staff members for those projects.
- They have identified east Rosebud to put up a facility for people in those areas. There is a meeting in Sioux City on January 07, 2004 to decide where the new facility is going to be built. They are looking at Winner but we are thinking they should go further east.
- People in Gregory County have no resources there. Wagner Hospital is closed and they have just a clinic, but their tribe went to court and they have a 24-7

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- emergency clinic; but if you have an ER and no hospital they have no where to go. They have to decide whether to keep the clinic or the ER.

Discussion on the report, health care problems and the lack of the flu vaccine. Gayla said all their vaccine is gone but have more coming but they don't know when.

BREAK AT 3:55 P.M./BACK INTO SESSION AT 4:10 P.M.

COMMUNITIES - Russell Eagle Bear stated that He Dog needs more dumpsters. He and President Colombe talked to Syed Huq and he is going to get one out there and that trash is an issue. Russell also said that Housing made a commitment to He Dog to put up a snow fence. Every time it snows and the wind blows the road is closed off. Housing needs to follow up with a call from the President's office.

Russell also brought up the community allocations and if they can be exempt from the 1/12 budget. Treasurer James Wike asked Russell to have the community officers come in and meet with him on this.

Rodney Bordeaux stated that Rosebud has a request that Ann Moran at the junction who has a contract since 1998 for Rural Water for a rights of way to use her land for four water hydrants. She has never received them. She went to President Kindle and retained an attorney. President Colombe needs to follow up on this.

Rodney also reported that Rosebud community is looking at expanding their boundaries and they will be brining this back.

Marion Young One Star reported that Spring Creek is asking for dumpsters and wants the President to research the SCI Cable, as a lot of people can't afford cable. She asked the President to get SCI Cable to visit these communities.

Marion also reported that when the tornado passed trough there last summer, the Red Cross and EPP said they were going to help some of the people by the cemetery but they

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didn't. President Colombe said he would have Glen Yellow Eagle work on this.

Marion also asked if they could get \$5,000.00 more per council representatives for the smaller communities. It was explained that this was brought up before but they couldn't find the money. Rodney Bordeaux said they could look at this at the next Budget & Finance Committee meeting.

Rick Young asked Vice Chairman Wilson for an update on NAHA. He heard they were dropping off semi loads of goods at the St. Francis community center. Mr. Wilson said they are taking them to the smaller communities that never had it before and they are putting together a report; and are keeping a log for each community.

BUDGET & FINANCE COMMITTEE - Motion by Ken LaDeaux to present Resolution 2003-300 as emergency legislation. Seconded by Heather Burnette. Vote: 16 for, 0 opposed, 01 not voting. MOTION CARRIED

Motion by Ken LaDeaux to approve Resolution 2003-300 to approve a line of credit for cost reimbursement programs. Seconded by Darlene Metcalf. Questioned by Heather Burnette. Vote: 17 for, 0 opposed, 0 not voting. MOTION CARRIED

Motion by Ken LaDeaux to approve Resolution 2003-296 approving a contract for Native American Correctional Consultants to develop policies and procedures for the JDC. Seconded by Patsy Valandra.

Motion by Jo Colombe to table Resolution 2003-296 and refer it back to the President's office for follow up. Seconded by Russell Eagle Bear. Questioned by Willard Henry. Vote: 13 for, 04 opposed, 0 not voting. MOTION CARRIED


Motion by Ken LaDeaux to approve Resolution 2003-297 to approve the purchase of computers for the JDC. Seconded by Rodney Bordeaux. Questioned by Russell Eagle Bear. Vote: 16 for, 0 opposed, 01 not voting. MOTION CARRIED

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Motion by Ken LaDeaux to approve Tribal budgets for FY '04.
Seconded by Lenard Wright. Questioned by Russell Eagle
Bear. Vote: 16 for, 0 opposed, 01 not voting. MOTION
CARRIED

RECESS - Chairman Colombe recessed the meeting at 5:05 p.m.

ATTEST:


Gerri Night Pipe, Secretary
Rosebud Sioux Tribe